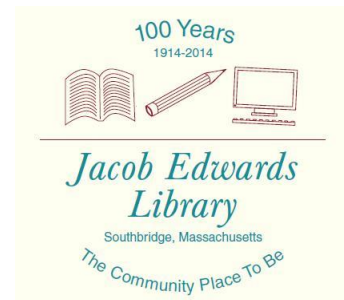


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

June 25th, 2019 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance (June 25th)

- Financial Report

- Chairman's Report

Ethics training certification

Trustee Attendance policy / enforcement

- Director's Report

- Safety and Security

- Old Business

Book walk partnership with Trails committee

- New Business – Memorial Gift policy

- Next meeting - September 24, 2019

- Adjournment